

INTERAGENCY BIOGRAPHICAL AND FINANCIAL REPORT

This is filed with respect to:

Wal-Mart Bank 2006 NOV 6 AM 10 55
Name of Subject Institution or Holding Company, Location

Type of Filing

- ☐ Bank or Thrift Charter
- ☐ Bank or Thrift Holding Company
- ☐ Change in Bank Control
- ☐ Change in Senior Executive Officer or Director
- ☐ Citizenship Waiver
- ☐ Charter Conversion
- ☒ Deposit Insurance
- ☐ Federal Branch or Agency
- ☐ Other _____

Position

- ☐ Organizer
- ☐ Director
- ☒ Senior Executive Officer
- ☐ Title: _____
- ☐ Principal Shareholder
- ☐ Trustee
- ☐ Manager
- ☐ Manager
- ☐ Other _____

BIOGRAPHICAL REPORT

1. Personal Information

(a) Name Marsh Paula Wold
Last First (Middle-no initials)

(b) Residence _____

(City) (State) (ZIP Code) (Country)

(c) If at residence less than five years, list addresses and dates occupied for past five years.

Date From	Date To	Number and Street	State	ZIP Code	Country
[REDACTED]					
[REDACTED]					

(d) Date of Birth: Month: [REDACTED] Day: [REDACTED] Year: [REDACTED]

(e) Place of Birth: [REDACTED] [REDACTED] [REDACTED]
(City) (State) (Country)

(f) United States Social Security Number: [REDACTED]

(g) Citizenship [REDACTED] [REDACTED]
Country (Date, if Naturalized)

(h) If not a United States citizen, provide:

Passport Number: _____

Home Country Identification Number: _____

Immigration File Number: _____

Father's full name _____

Mother's full name, including maiden name _____

(i) Telephone and fax numbers where you may be reached during business hours and an e-mail address:

(Area Code, Telephone Number, including Country Code if outside U.S.)

(Fax Number)

E-mail Address

(j) List other names you used and the period of time you used them (for example, your maiden name, name by a former marriage, former name, alias, or nickname). If the other name is your maiden name, put "nee" in front of it.

2. Employment Record

(a) List employment in reverse chronological order for the last five years. The list should include the beginning and ending dates of employment, the employer's name and location (city, state), nature of business, title or position, nature of duties, and reason for leaving.

The Pitney Bowes Bank October 1998 thru October 27, 2006
Salt Lake City, UT - Industrial Bank, Vice-President and
Chief Financial Officer. Responsible for all financial aspects
of the Bank, in charge of examinations and audits. I left
the Pitney Bowes Bank to pursue an opportunity with Wal-Mart
Bank

(b) Have you ever been dismissed or asked to resign from any past employment, including a less than honorable discharge from military service? ☐ Yes ☒ No

If "yes," provide the employer's name, address, and telephone number; title or position; date of discharge; and explanation.

3. Education and Professional Credentials

- (a) List each diploma or degree from high schools, colleges, universities, or other schools.

<u>School's Name/Location</u>	<u>From</u>	<u>To</u>	<u>Degree</u>
University of Utah / Salt Lake City, UT	Aug 1989	May 1993	Bachelor of Science - Account
University of Utah / Salt Lake City, UT	Aug 1993	May 1994	Masters of Accountancy

- (b) List each professional license or similar certificate you now hold or have held (for example, Attorney, Physician, CPA, NASD or SEC registration).

<u>License</u>	<u>Issuing Authority</u>	<u>Date Issued</u>	<u>Status</u>	<u>Expiration</u>
CPA	State of Utah Department of Commerce	2/22/2000	Active	9/30/2008

4. Business and Banking Affiliations

- (a) List any company with which you are associated, providing the company name, location, nature or type of business, position held or relationship to the company, ownership percentage, and beginning date of the relationship.

Family Support Center [REDACTED] Non-Profit Organization - Board Member
and Board President, [REDACTED] Nov 2004

- (b) List the name of any depository institution or depository institution holding company with which you are or were associated. Also list the location, nature of banking activity, position held or relationship, ownership percentage, and beginning and ending dates of the relationship.

The Pitney Bowes Bank, Salt Lake City, UT An Industrial Bank
Vice-President & Chief Financial Officer, [REDACTED], Nov 1998
thru Oct. 27, 2006.

Mountain West Financial (Currently Morgan Stanley Bank) Salt Lake City, UT
An Industrial Bank, accountant, [REDACTED], Jan 1995 thru Sept. 1998

- (c) Are you in the process of being considered for a senior executive officer or director position at another depository institution or depository institution holding company? ☐ Yes ☒ No

If "yes," provide the name of the depository institution or depository institution holding company and the position. If the application has been submitted for regulatory review, provide the name of the regulatory agency.

- (d) Are you now or are you proposed to be a "management official" of another insured depository institution or depository institution holding company? ☐ Yes ☒ No

If "yes," explain either why the potential interlock is not a violation of the Depository Institution Management Interlocks Act (12 U.S.C. §§ 3201-3208) or what action will be taken to prevent a violation.

At this point in this document 10 pages have been withheld because the information is confidential (personal and financial information).

Privacy Act Notice

The solicitation and collection of this information, including a Social Security Number, is authorized by those statutes that require an appropriate federal banking agency to determine the competence, experience, integrity, and financial ability of individuals proposing to serve a federally regulated financial institution in an official capacity – that is, as a director, officer, employee, or principal shareholder. These statutes include: 12 U.S.C. § 27 (national bank charters); 12 U.S.C. § 1464 (federal savings bank charters); 12 U.S.C. § 1815 (federal deposit insurance); 12 U.S.C. § 1817(j) (changes in control of insured depository institutions); and 12 U.S.C. § 1831(i) (agency disapproval of directors and senior executive officers of insured depository institutions or depository institution holding companies). The provision of requested information, including a Social Security Number, is voluntary. However, the failure to provide any requested information may result in denial, disapproval, or delay in the processing of an application or notice.

Depending on the manner in which an appropriate federal banking agency maintains solicited information, some or all of that information may be subject to the Privacy Act of 1974, 5 U.S.C. § 552a. In such instances, disclosures of covered information may be made to: (1) third parties to complete background checks; (2) financial institutions for supervisory purposes; (3) governmental, tribal, self-regulatory, or professional organizations when information is relevant to either a known or suspected violation of law or licensing standard or relevant and necessary to the governmental or self-regulatory organization's regulation or supervision of financial service providers; (4) the Department of Justice, a court, an adjudicative body, a party in litigation, or a witness when relevant and necessary to a legal or administrative proceeding; (5) congressional offices when the information is relevant to an inquiry initiated on behalf of its provider; (6) an agency's contractors or agents; and (7) other third parties when mandated or authorized by statute.


Additionally, while certain of the solicited information is exempt from disclosure under the Freedom of Information Act because disclosure would constitute a clearly unwarranted invasion of personal privacy, other information is not exempt. Nonexempt information will ordinarily include the names of individuals, the financial institutions that they propose to serve, the statutory context in which information has been provided, and prior bank-related employment and affiliation.

CERTIFICATION

**If a joint financial statement is being submitted, both parties should complete the "Certification."*

I understand that the appropriate regulatory agency may conduct extensive checks into my background, experience, and related matters in conjunction with my application or filing. I certify that the information contained in the biographical report and financial report, including all attachments, has been carefully examined by me and is true, correct, and complete. I acknowledge that any misrepresentation or omission of a material fact constitutes fraud in the inducement and may subject me to legal sanctions provided by 18 U.S.C. §§ 1001 and 1007.


Signed this 30 day of Oct., 2016



Signature
Paula W. Marsh

Print or type name
Vice-President & Chief Financial Officer

Title (if applicable)



Signature*
Craig A. Marsh

Print or Type name
N/A

Title (if applicable)